



Report to the Auburn Urban Development Authority

Action Item

Agenda Item No.

2

City Manager's Approval

To: Chair and Authority Board Members
From: Bernie Schroeder, Director of Public Works
Prepared By: Carie Huff, Associate Civil Engineer
Date: January 24, 2011
Subject: Elder's Station Security Camera – Funding Request

The Issue

Shall the Auburn Urban Development Authority approve funding in the amount of \$3,659.00 for the Elder's Station Security Camera Project?

Conclusions and Recommendation

Staff recommends that the Auburn Urban Development Authority, **BY RESOLUTION**, authorize \$3,659.00 in funding for the Elder's Station Security Camera Project.

Background

In June of 2008, the City received a Transit Security Grant from the Department of Homeland Security. The grant stipulated placement of a security camera at Elder's Station and the necessary equipment for viewing the video at the Auburn Police Department. During the project development process, the City and local businesses determined that there was the need for an additional camera in order to view the clock tower in Downtown Auburn due to frequent vandalism. The Downtown Business Association has committed to contribute \$2,000.00 towards the cost/installation of this camera.

In September of 2010, the City of Auburn released a Request for Proposals to six potential bidders. The City received two proposals from Maxpower Electronics, Inc. out of Wheatland. Since the cost of each proposal was outside the budget, City staff negotiated with Maxpower Electronics, Inc. for a more fiscally reasonable solution that would still accomplish the same goal. Maxpower Electronics, Inc. then came back with a proposal for two security cameras and the necessary equipment at the Police Department in an amount not to exceed \$14,700.00.

Alternatives Available to Council; Implications of Alternatives

1. Accept staff recommendations.
2. Take no action

Fiscal Impact

Money is available via the Transit Security Grant in an amount of \$9,041.00 and the Downtown Business Association is contributing \$2,000.00. Maxpower Electronics, Inc. proposal is in an amount not to exceed \$14,700.00. The remaining \$3,659.00 is requested from the Auburn Urban Development Authority.

Transit Security Grant = \$9,041.00

Downtown Business Association contribution = \$2,000.00

Auburn Urban Development Authority = \$3,659.00

In addition, there will be a \$50 to \$80 monthly service charge for each location for the DSL service. The monthly service fee for the Elder's Station security camera will come out of the Transit Fund. The City will be responsible for the monthly service cost for the other camera

Attachments: Resolution

RESOLUTION NO. 11-

RESOLUTION TO AUTHORIZE FUNDING FOR THE
ELDER'S STATION SECURITY CAMERA

THE AUBURN URBAN DEVELOPMENT AUTHORITY OF THE CITY OF AUBURN
DOES HEREBY RESOLVE:

That the Auburn Urban Development Authority does hereby authorize
\$3,659.00 in funding for the Elder's Station Security Camera Project.

DATED: January 24, 2011

William W. Kirby, M.D., Chair

ATTEST:

Joseph G. R. Labrie, Secretary

I, Joseph G. R. Labrie, City Clerk of the City of Auburn, hereby certify
that the foregoing resolution was duly passed at a regular session meeting of
the City Council of the City of Auburn held on the 24th day of January 2011 by
the following vote on roll call:

Ayes:

Noes:

Absent:

Joseph G. R. Labrie, Secretary

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